

January 13, 2010

NOTICE

You are hereby notified of a meeting of Rochester's Committee on Urban Design & Environment to be held on THURSDAY, JANUARY 21, 2010, AT 11:30 AM IN ROOM 320 CITY HALL, 201 4TH STREET SE, ROCHESTER, MN

I. Administrative Business (35 minutes)

- A. Call the meeting to order
- B. Approval of the December 2009 minutes
- C. Introduction of new members Brian Smidt and Susan Strandberg
- D. Election of officers for 2010-2011
- E. Bylaws amendment
- F. Referral notices and action taken
- G. CUDE Notes of Appreciation nominations
- H. As may be brought up by members

II. Old Business (5 minutes)

A. As may be brought up by members

III. New Business (45 minutes)

- A. Design Review Subcommittee update
- B. As may be brought up by members

IV. Meeting Recap (5 minutes)

V. Adjourn

Jim Judisch, Chair

Rochester's Committee on Urban Design & Environment